

Edmonds Advisory Library Board

Meeting Minutes Monday, February 10, 2014

Agenda

- I. Call to order
 - a. Attendees Tim Healy, Leslie Elsaesser, Judy Sasges, Joyce Hudemann, Wendy Kendall
- II. Minutes of last meeting – Approved
- III. Public comment – None
- IV. Old Business:
 - a. Library appointee
 - i. Mayor meeting with Susan Schalla pending the week of Feb. 17
 - 1. Note – subsequent to meeting Susan Schalla’s appointment was approved
- V. New Business
 - a. Elect officers
 - i. Tim Healy – newly elected President
 - ii. Wendy Kendall – newly elected Secretary
- VI. Reports:
 - a. Edmonds Library Manager – Report by Sno-Isle Libraries liaison
 - b. Sno-Isle Libraries
 - i. Mention was made of upcoming events Edmonds Library events
 - 1. Early Music from the Silk Road concert Feb. 13 7:00 pm
 - 2. Genealogy sessions
 - ii. Attendance at the Reference & User Services Association Conference (RUSA)
 - 1. Shared lists of the declared notable & winning books for the year
 - a. 2014 List
 - b. Reading list
 - 2. Shared list of the Alex Awards
 - a. 10 books written for adults with appeal to teens
 - c. Friends of the Edmonds Library (FEL)
 - i. Shared the current newsletter including line up of speakers for monthly meetings
 - d. Edmonds City Liaison
 - i. 2/25 Park Rec and Open Space Plan to be reviewed at the City Council meeting at 7:00
- VII. Board member observations, thoughts, questions relating to the library
 - a. Suggestion to provide articles of interest to Pivot Edmonds, subjects of articles brainstormed at each Board meeting and then volunteers to research and write up draft for Edmonds Library Manager review and subsequent submission to Pivot Edmonds
 - i. Online Magazine Service – Tim Healy

ii. Tax Volunteer Service –

1. Note – Susan Schalla volunteered on this subject after her appointment

b. Reminder – look at your city email address for information updates

i. Please send an alert to people's personal email addresses saying there's an update to their city email address

VIII. Next meeting April 21, 2014 at 6:00pm

IX. Adjournment: time 6:25